



Harbor Development Commission

April 9, 2009 – 5:00 P.M. - **Agenda**
106 Co-Op Wharf

View Minutes

1. **Call to Order and Roll Call**
2. **Approval of the Minutes from the February 12, 2009 and February 19, 2009 Commission Meetings**
3. **Correspondence**
4. **Old Business**
 - A. Whales Tooth Parking Lot Rates
 - B. Derelict Vessels
5. **New Business**
 - A. Whales Tooth Parking Lot Rates
 - B. Ratification of Contracts
 - i. Navigational Dredge Work Order
 - ii. Emergency Clean-up – Clean Harbors
 - iii. Fire Boat Repair – Bayline Contract
 - iv. Harbor Coordinator Grant – State Contract
 - v. MOU for use of the Packer property for the City CSO grit project
 - vi. Marina Repair – AGM Contract
6. **Reports:**
 - A. Executive Director's Report
7. **Finances:**
 - A. FY2008 Budget Close-out Status
 - B. FY2009 Budget
 - C. Bills paid for March 2009
8. **Executive Session**
 - A.
9. **Next Meeting Date**

May 14, 2009
10. **Adjournment**